

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, April 10, 2019 @ 11:00 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Ave., Somerville, MA

- 11:00 AM MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests

Accept Commission Meeting Minutes March 13, 2019 - Vote
Commission Minutes 031319
- 11:15 AM AUDIT SUB-COMMITTEE UPDATE

Proposed Audit Approach
Plan Development
- 11:30 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Barnstable County & Parkka v. PERAC
Watertown v. Deignan
Plymouth v. CRAB & Others
McLaughlin Status Report
- 11:45 AM LEGISLATIVE UPDATE, PATRICK CHARLES, ASSOCIATE GENERAL COUNSEL
- 12:00 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Audit Report
Cambridge Audit 13-16

Follow Up Reports
Natick Follow Up 12-15
- 12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER
- 12:30 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 041019

Staffing Update

Pension News
Pension News

Administrative Sub-Committee Meeting, May 8, 2019

12:45 PM COMMISSION TRAVEL - VOTE

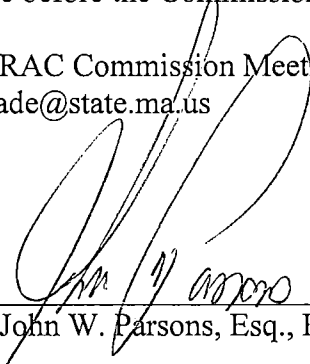
2019 MACRS Annual Spring Conference, June 1-5, 2019, Hyannis, MA
MACRS 2019 Spring Conference Notice
MACRS Agenda 2019

NEXT MEETING: MAY 8, 2019

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

4/5/19
Date


John W. Parsons, Esq., Executive Director

If any member of the public wishing to attend this meeting is seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

